

Huntsville, Alabama

*308 Fountain Circle
Huntsville, AL 35801*



Meeting Minutes - Final

Thursday, October 27, 2022

5:30 PM

CITY COUNCIL CHAMBERS

City Council Regular Meeting

*President John Meredith
Councilmember Jennie Robinson
Councilmember Bill Kling
Councilmember Devyn Keith
Councilmember David Little*

*Tommy Battle, Mayor
John Hamilton, City Administrator
Trey Riley, City Attorney
Ken Benion, Clerk-Treasurer*

REGULAR MEETING OF THE CITY COUNCIL**CALL TO ORDER****1. INVOCATION**

Offered by: Dr. Sonny Hatcher, Chaplain with Huntsville Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Council Member Jennie Robinson

3. APPROVAL OF THE AGENDA

The above item is approved as submitted

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)

- a. [2022-0915](#) Minutes of the Special Session of the City of Huntsville held August 26, 2022.

Sponsors: Clerk-Treasurer

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- b. [2022-0916](#) Minutes of the Special Session of the City of Huntsville held September 26, 2022.

Sponsors: Clerk-Treasurer

The above item is approved as submitted

- c. [2022-0917](#) Minutes of Regular Meeting of the City Council held October 13, 2022. (Minutes Received)

Sponsors: Clerk-Treasurer

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS**6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS****Special Recognitions**

- a. [2022-0918](#) Presentation honoring the Huntsville Police Department's Peer Support System for faithfully offering support and resources to reduce risks to Officers' well-being and to improve job satisfaction and service to the community.

Sponsors: Akridge

Resolutions for Approval and Presentation

- b. [2022-0919](#) Resolution honoring the Mayfair Church of Christ for their ongoing commitment to the Urban Tree Canopy and well-being of the Community. Resolution No.

Sponsors: Akridge

Attachments: [Mayfair Church](#)

Councilmember Akridge moved to uphold the action, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

Resolutions for Approval Only

7. **ANNOUNCEMENTS AND PRESENTATIONS**

8. **MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

9. **PUBLIC HEARINGS TO BE HELD**

- a. [2022-0920](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 235 Victory Ln NE, Huntsville, AL.; and consideration Resolution ordering abatement of said nuisance located at 235 Victory Ln NE, Huntsville, AL. (Set October 13, 2022, Regular Council Meeting) Resolution No.

Sponsors: Community Development

Attachments: [235 Victory Ln NE - ABATEMENT OF PUBLIC NUISANCE 10272022.pdf](#)

- b. [2022-0745](#) Resolution to set a public hearing on the rezoning of 71.55 acres of land lying on the south of Martin Luther King, Jr. Hwy., and east and west of Pulaski Pike from Light Industry District to Highway Business C-4 District and Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set October 27, 2022 Regular Council Meeting) Resolution No. Ordinance No.

Sponsors: Planning

Attachments: [Bragg Stanley Rezoning](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion,

and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- c. [2022-0746](#) Resolution to set a public hearing on the zoning of 12.60 acres of land lying on the west of Research Park Blvd and north of Old Monrovia Rd. to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set October 27, 2022 Regular Council Meeting)
Resolution No.
Ordinance No.

Sponsors: Planning

Attachments: [Langford Zoning](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- d. [2022-0747](#) Resolution to set a public hearing on the zoning of 0.84 acres of land lying on the west of McMullen Rd and north of Mountain Preserve Blvd. to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set October 27, 2022 Regular Council Meeting)
Resolution No.
Ordinance No.

Sponsors: Planning

Attachments: [Crystal Creek Zoning](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- e. [2022-0748](#) Resolution to set a public hearing on the rezoning of 2.34 acres of land lying on the southwest of Brinell Rd and northwest of Haysland Rd from Residence 2 District to Residence 2-B District; and the introduction of an Ordinance pertaining to the same. Set October 27, 2022 Regular Council Meeting)
Resolution No.
Ordinance No.

Sponsors: Planning

Attachments: [The Park at Hays Farm Rezoning](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- f. [2022-0749](#) Resolution to set a public hearing on the rezoning of 6.03 acres of land lying on the west of Memorial Pkwy SW and north of Southpark Blvd. from Light Industry District to Residence 2 District and Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set October 27, 2022 Regular Council Meeting)
Resolution No.
Ordinance No.

Sponsors: Planning

Attachments: [Norwood Estates Rezoning](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- g. [2022-0750](#) Resolution to set a public hearing on the rezoning of 2.47 acres of land lying on the west of US Hwy 231/431 and north of Countess Rd from Residence 2 District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set October 27, 2022 Regular Council Meeting)
Resolution No.
Ordinance No.

Sponsors: Planning

Attachments: [Northern Hills Rezoning](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- h. [2022-0751](#) Resolution to set a public hearing on the rezoning of 153.00 acres of land lying on the south of Hwy 72 West and west of Holladay Blvd. from Highway Business C-4 District to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set October 27, 2022 Regular Council Meeting)
Resolution No.

Ordinance No.

Sponsors: Planning

Attachments: [Hwy 72 W Rezoning](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- i. [2022-0914](#) Resolution to set a public hearing on an ordinance amending the approved General Development Plan of Crown Creek Planned Development - Housing District, LUI 56 to revise the secondary front yard setback requirement; and the introduction of an Ordinance pertaining to the same. (Set October 27, 2022 Regular Council Meeting)

Resolution No.

Ordinance No.

Sponsors: Planning

Attachments: [Crown Creek PDH Amendment 08-2022](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by Councilmember Akridge. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- j. [2022-0753](#) Resolution to set a public hearing on an ordinance amending Zoning Ordinance Article 24 - Highway Business C-4 District Regulations, Subsection 24.2.1 - Multiple Family Dwellings and Subsection 24.2.5 - Multiple Family Dwelling within Opportunity Zones, and Article 73 - Supplementary Regulations and Modifications, Section 73.13 - Multiple Family Dwellings (Apartment Buildings), to add that the Maximum number of structures shall be limited to four (4) structures per acre; and the introduction of an Ordinance pertaining to the same. (Set October 27, 2022 Regular Council Meeting)

Resolution No.

Ordinance No.

Sponsors: Planning

Attachments: [Apartment Structure Density ZO Amend](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- k. [2022-0754](#) Resolution to set a public hearing on the vacation of an alleyway in the Pierre Addition to Viduta and Nolen Avenue; and introduction of a Resolution consenting to an introduction of an Ordinance vacating the alleyway pertaining to the same. (Set October 27, 2022, Regular Council Meeting)
Resolution No.
Resolution No.
Ordinance No.

Sponsors: Planning

Attachments: [Viduta ROW Vac setting public hearing complete.pdf](#)
[Viduta ROW Vac ord Complete.pdf](#)

- l. [2022-0755](#) Resolution to set a public hearing on the vacation of a right-of-way for Lot 20 in the Wakefield Subdivision; and introduction of a Resolution consenting to an introduction of an Ordinance vacating the right-of-way pertaining to the same. (Set October 27, 2022, Regular Council Meeting)
Resolution No.
Resolution No.
Ordinance No.

Sponsors: Planning

Attachments: [Johnson ROW Setting Public Hearing.pdf](#)
[Johnson ROW Vacation Complete.pdf](#)

- m. [2022-0825](#) Resolution to set a Public Hearing on the vacation of a right-of-way in MidCity Subdivision Phase 6, along MidCity Drive; and introduction of a Resolution consenting to and introduction of an Ordinance vacating the right-of-way pertaining to the same. (Set October 27, 2022, Regular Council Meeting)
Resolution No.

Sponsors: Legal

Attachments: [MidCity ROW Vacation Complete.pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2022-1066](#) Public hearing on the vacation of a right-of-way in Old Town Subdivision, along Clinton Avenue and Monroe. (Set October 27, 2022, Regular Council Meeting)

Sponsors: Planning

Attachments: [Old Town ROW Vacation Complete.pdf](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for 12/1/22, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

11. AGENDA RELATED PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to the specific content of items on the meeting agenda. You may sign up to speak on the Public Comments Roster prior to the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

12. MAYOR COMMENTS**13. COUNCILMEMBER COMMENTS**

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember Frances Akridge

Councilmember Jennie Robinson

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2022-0922](#) Resolution authorizing expenditures for payment.
Resolution No.

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

Councilmember Keith moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2022-0874](#) Nomination to appoint Kelsey Smith to the Huntsville Ice Skating Complex Board of Control, Position 5, to the seat previously held by Jan Davis for a three (3) year term to expire November 21, 2025.

Sponsors: Robinson

Attachments: [K. Smith Appointment Ice Skating Complex](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- b. [2022-0875](#) Nomination to appoint Thomas Holliday to the Huntsville Ice Skating Complex Board of Control, Position 1, to the seat previously held by Dr. Tyler Kirby for a three (3) year term to expire November 21, 2025.

Sponsors: Keith

Councilmember Robinson moved to uphold the action, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- c. [2022-0913](#) Nomination to appoint Richard Godwin to the Community Development Citizens Advisory Council, Place 12, to fill a vacancy due to the resignation of Thomas McAdams for the remainder of a vacant three (3) year term to expire April 14, 2023

Sponsors: Kling

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

- a. [2022-0958](#) Resolution appointing Tom Estes to the Huntsville Tennis Center Board of Control, Place 4, to the seat previously held by Scott Harriman for a three (3) year term to expire November 28, 2025.

Sponsors: Kling

Attachments: [Estes Appointment Tennis Board](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 11/10/2022.

17. HUNTSVILLE UTILITIES ITEMS

- a. **2022-0924** Resolution authorizing the Mayor to enter into an agreement between The Marshall County Gas District, a Corporation, hereinafter referred to as (DISTRICT) and City of Huntsville (Utilities: Gas).
Resolution No.

Sponsors: Huntsville Utilities

Attachments: [CC Marshall County.Presentation 102622](#)

Councilmember Keith moved to uphold the action, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS**Vacation of Easements****Vacation of Rights-of-Way**

- a. [2022-0925](#) Resolution consenting to the vacation of an alleyway in the Pierre Addition to Viduta and Nolen Avenue. (Introduced September 8, 2022, Regular Council Meeting)
Resolution No. 22-687

Sponsors: Planning
Attachments: [Viduta ROW res after Public Hearing.pdf](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:
Aye: Meredith, Robinson, Keith, and Akridge
Nay: None
- b. [2022-0926](#) Ordinance vacating the alleyway in the Pierre Addition to Viduta and Nolen Avenue. (Introduced September 8, 2022, Regular Council Meeting)
Ordinance No. 22-688

Attachments: [Viduta ROW Ord.pdf](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:
Aye: Meredith, Robinson, Keith, and Akridge
Nay: None
- c. [2022-0927](#) Resolution consenting to the vacation of a right-of-way for Lot 20 in the Wakefield Subdivision. (Introduced September 8, 2022, Regular Council Meeting)
Resolution No. 22-690

Sponsors: Planning
Attachments: [Johnson Consenting Res.pdf](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:
Aye: Meredith, Robinson, Keith, and Akridge
Nay: None

- d. [2022-0928](#) Ordinance vacating a right-of-way for Lot 20 in the Wakefield Subdivision. (Introduced September 8, 2022, Regular Council Meeting) Ordinance No. 22-691
- Attachments:** [Johnson ROW Ord.pdf](#)
- Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:
- Aye:** Meredith, Robinson, Keith, and Akridge
- Nay:** None
- e. [2022-0929](#) Resolution consenting to the vacation of a right-of-way in MidCity Subdivision Phase 6, along MidCity Drive. (Set September 22, 2022, Regular Council Meeting. Resolution No. 22-747
- Sponsors:** Planning
- Attachments:** [MidCity ROW Consenting.pdf](#)
- Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:
- Aye:** Meredith, Robinson, Keith, and Akridge
- Nay:** None
- f. [2022-0930](#) Ordinance vacating the right-of-way in MidCity Subdivision Phase 6, along MidCity Drive. (set September 22, 2022, Regular Council Meeting. Ordinance No. 22-748
- Attachments:** [MidCity ROW Ord.pdf](#)
- Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:
- Aye:** Meredith, Robinson, Keith, and Akridge
- Nay:** None

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2022-0910](#) Introduction of an Ordinance to dedicate certain property adjacent to the Huntsville Police Department Shooting Range as a Utility and Drainage Easement for cellular service. Ordinance No.

Sponsors: ITS

Attachments: [Shooting Range ease Dedication Complete.pdf](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- b. [2022-0911](#) Introduction of an Ordinance authorizing the operation of medical cannabis dispensing sites in the city limits.
Ordinance No.

Sponsors: Administration

Attachments: [Medical Cannabis Complete.pdf](#)

Councilmember Keith moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

20. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION

These items will be approved in one motion unless any member of the Council wishes to remove an item for discussion. The reading of each item will be waived unless a Councilmember requests otherwise.

Meeting went into Recess

Meeting reconvened

A motion was made by President Meredith, seconded by Councilmember Robinson, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- a. [2022-0931](#) Resolution authorizing travel expenses.
Resolution No.

Sponsors: Finance

Attachments: [Travel Compete](#)

- b. [2022-0932](#) Resolution authorizing the acceptance of donations.
Resolution No.

Sponsors: Finance

Attachments: [Donations-Complete](#)

This New Business for Consideration or Action was approved.

c. [2022-0933](#)

Ordinance amending Budget Ordinance No. 22-736, by changing appropriated funding for various departments and funds.
Ordinance No.

Sponsors: Finance

Attachments: [Budget Amendment Complete](#)

This New Business for Consideration or Action was approved.

d. [2022-0934](#)

Resolution authorizing the Mayor to enter into agreements with the low bidders meeting specifications as outlined in the attached Summary of Bids for Acceptance.
Resolution No.

Sponsors: Finance

Attachments: [Procurement Complete](#)
[Procurement Summary](#)

This New Business for Consideration or Action was approved.

e. [2022-0935](#)

Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and the lowest responsible bidder, SJ&L General Contractors, LLC for the provision of services for the Resurfacing of Residential Streets FY2023 Phase 1 project.
Resolution No.

Sponsors: Public Works

Attachments: [SJ & L General Contractors, LLC-Complete](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

f. [2022-0936](#)

Resolution authorizing the Mayor to enter into a Landlord's Consent to Encumber and Estoppel Certificate among the City of Huntsville, Pinnacle Bank, and High Point Huntsville, LLC.
Resolution No.

Sponsors: Urban Development

Attachments: [High Point Estoppel Complete.pdf](#)

This New Business for Consideration or Action was approved.

g. [2022-0937](#)

Resolution authorizing the Mayor to enter into a Joint Funding

Agreement between the City of Huntsville and the U.S. Geological Survey for Water Resource Investigations.
Resolution No.

Sponsors: Engineering

Attachments: [US Geological Survey Joint Funding Agrmt complete.pdf](#)

This New Business for Consideration or Action was approved.

h. [2022-0938](#)

Resolution authorizing the Mayor to enter into a contract between the City of Huntsville and the low bidder, Lambert Contracting, L.L.C., for Governors Drive Median Landscaping & Pedestrian Improvements (Mill Creek Action Activity), Base Bid and Option #1, Project No. 71-22-SP27.
Resolution No.

Sponsors: Engineering

Attachments: [Lambert Governors Drive Median Landscaping & Pedestrian Improvements \(Mill Creek Action Activity\) complete.pdf](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

i. [2022-0939](#)

Agreement between the City of Huntsville and the State of Alabama Department of Transportation for Grading and/or Landscaping on Right-of-Way for Governors Drive Median Landscaping & Pedestrian Improvements (Mill Creek Action Activity).
Resolution No.

Sponsors: Engineering

Attachments: [ALDOT Grading and/or Landscaping on ROW for Governors Drive Median Landscaping & Pedestrian Improvements \(Mill Creek Action Activity\) complete.pdf](#)

This New Business for Consideration or Action was approved.

j. [2022-0940](#)

Agreement between the City of Huntsville and the State of Alabama Department of Transportation for The Accommodation of Utility Facilities on Public Right-of-Way for Governors Drive Median Landscaping & Pedestrian Improvements (Mill Creek Action Activity).
Resolution No.

Sponsors: Engineering

Attachments: [ALDOT The Accommodation of Utility Facilities on Public Right-of-Way for Governors Drive Median Landscaping & Pedestrian Improvements \(Mill Creek Action Activity\) complete.pdf](#)

This New Business for Consideration or Action was approved.

k. [2022-0941](#)

Agreement between the City of Huntsville and the State of Alabama Department of Transportation for The Cooperative Maintenance of Public Right-of-Way for Governors Drive Median Landscaping & Pedestrian Improvements (Mill Creek Action Activity).
Resolution No.

Sponsors: Engineering

Attachments: [ALDOT The Cooperative Maintenance of Public ROW for Governors Drive Median Landscaping & Pedestrian Improvements \(Mill Creek Action Activity\) complet.pdf](#)

This New Business for Consideration or Action was approved.

l. [2022-0942](#)

Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and GTEC Corporation for engineering services for the Raymond Jones Community Center.
Resolution No.

Sponsors: General Services

Attachments: [COMPLETE-GTEC-RaymondJonesCMT-Engineer Contract.pdf](#)

This New Business for Consideration or Action was approved.

m. [2022-0943](#)

Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and William M. Boehme and Associates for architectural services for the John Hunt Park Recreation Center.
Resolution No.

Sponsors: General Services

Attachments: [Complete-JHPRecCenter.pdf](#)

This New Business for Consideration or Action was approved.

n. [2022-0944](#)

Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and KPS Group for architectural services for Sandra Moon Phase 4.
Resolution No.

Sponsors: General Services

Attachments: [Complete KPS-SandraMoon4.pdf](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Akridge

Nay: None

- o. [2022-0945](#) Resolution authorizing the Mayor to enter into a Limited Standard Agreement between the City of Huntsville and Barge Design Solutions, Inc. for the Big Spring Park Retaining Wall Evaluation.
Resolution No.
Sponsors: General Services
Attachments: [Complete-BW Engineer Contract.pdf](#)
This New Business for Consideration or Action was approved.
- p. [2022-0946](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the North Alabama Drug Task Force, the Alabama Law Enforcement Agency, the Madison County District Attorney, the Madison County Sheriff's Department, the City of Madison, the Federal Bureau of Investigation, and the City of Huntsville.
Resolution No.
Sponsors: Police
Attachments: [NADTF MOU Complete.pdf](#)
This New Business for Consideration or Action was approved.
- q. [2022-0947](#) Resolution authorizing the Mayor to execute Modification No. 3 to the Agreement between the City of Huntsville, Alabama and First Stop, Inc. for the use of CDBG-CV funds.
Resolution No.
Sponsors: Community Development
Attachments: [First Stop CDBG-CV Mod 3 complete](#)
This New Business for Consideration or Action was approved.
- r. [2022-0948](#) Resolution authorizing the Mayor to enter into an agreement with the Alabama Historical Commission identified as: Federal Subgrant Agreement; United States Department of Interior National Park Service; Program Title: Historic Preservation Fund Grants-in-aid; CFDA Number 15.904; Grant Number AL-22-10020 regarding the Whitesburg Estates National Register Nomination
Resolution No.
Sponsors: Planning
Attachments: [Whitesburg Estates National Register Nomination Agreement](#)
This New Business for Consideration or Action was approved.
- s. [2022-0949](#) Resolution authorizing the Mayor to enter into a grant agreement with the Alabama Historical Commission identified as: Federal Subgrant Agreement; United States Department of Interior National Park Service; Program Title: Historic Preservation Fund Grants-in-aid; CFDA Number 15.904; Grant Number AL-22-10019 regarding the Survey of Terry

Heights Phase 1
Resolution No.

Sponsors: Planning

Attachments: [Terry Heights Phase 1 Survey Grant Agreement](#)

This New Business for Consideration or Action was approved.

t. [2022-0950](#)

Resolution authorizing City Attorney to settle the case of Vanessa Davis v. City of Huntsville (47-CV-2022-900146.00)
Resolution No.

Sponsors: Legal

Attachments: [Davis Settlement.pdf](#)

This New Business for Consideration or Action was approved.

u. [2022-0951](#)

Resolution authorizing City Attorney to settle the case of Donald Felix Vann (Civil Case No. 47-CV-2021-901268.00)
Resolution No.

Sponsors: Legal

Attachments: [Vann Settlement.pdf](#)

This New Business for Consideration or Action was approved.

v. [2022-0952](#)

Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Odessa Sales-Robinson.
Resolution No.

Sponsors: Engineering

Attachments: [Odessa Sales-Robinson Special Contract complete.docx.pdf](#)

This New Business for Consideration or Action was approved.

w. [2022-0953](#)

Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Dennis Thompson (Traffic Engineering).
Resolution No.

Sponsors: Traffic Engineering

This New Business for Consideration or Action was approved.

x. [2022-0954](#)

Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Jon Hoffman (Traffic Engineering).
Resolution No.

Sponsors: Traffic Engineering

Attachments: [Complete Item](#)

This New Business for Consideration or Action was approved.

- y. [2022-0957](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Hyland Software, Inc. for the Hyland OnBase software upgrade.
Resolution No.

Sponsors: ITS

Attachments: [Hyland Complete.pdf](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2022-0959](#) Introduction of an Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recovery Services.
Ordinance No.

Sponsors: ITS

Attachments: [Complete Disposal ITS MARS11-10-22.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 11/10/2022.

22. SECOND ROSTER PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to City business whether or not such items are on the meeting agenda. You may sign up to speak on the Second Public Comments Roster prior to or during the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

Public Speaker - Andre Wilson

23. ADJOURNMENT

Agenda Disclaimer

City Council agendas are provided for general information purposes only. Any reliance you place on a City Council agenda provided on this website is strictly at your own risk. Hard copies of all City Council agendas and all final attachments are available for review with the official agenda package at the City Clerk-Treasurer's Office at 308 Fountain Circle, Huntsville, AL, after the meeting has concluded.

City Council agendas provided on this website include the text only version of the information associated with the business matters to be brought before for the City Council. Reports and attachments including, but not limited to, pictures, plans, drawings, spreadsheet presentations, financial statements and correspondences are not always included with a City Council agenda on this website.

Changes to a City Council agenda may be necessary prior to the City Council meeting. Such changes may not be included on the City Council agenda on this website. Also, the City Council may elect to amend, delete, add or continue business matters during the City Council meeting.

While every effort is made to keep the information up to date and correct, no representations or warranties of any kind, express or implied, about the completeness, accuracy, reliability, suitability or availability are made with respect to the City Council agendas provided on this website. The City of Huntsville assumes no liability for any errors, omissions, or inaccuracies in the information regardless as to how it was caused; or any missing or incomplete agenda items.